

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

AUGUST 11, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Special Work Session – Comprehensive Plan Update

AUGUST 12, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

AUGUST 17, 2015

6:00 p.m. Special Session – Public Hearings – Regulating Speed Limits

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - AUGUST 11, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]


- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): None

Department of Natural Resources

- 3) Contract Amendment No. 2 with Puget Sound Partnership revises due dates and clarifies descriptions of three deliverables in the Local Integrating Organization scope of work. Contract No. 2015-01; Amount: \$ -0- (RM-DNR-2015-227)  


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Human Services


- 4) Agreement with Oak Harbor School District No. 201 to allow the district to house the school-based mental health services provided by the County (08/15/15 – 06/30/20). Agreement No. HS-31-15; Amount \$ -0- (RM-HS-2015-208)  [↩](#)

Public Works




Drainage

- 5) Bid Award – Maxwellton Road South Outfall; CDP 13-04/JL 00122-0001; Award to Sound Slope and Shoreline, Inc. Amount: \$284,674  [↩](#)

Public Works Division

- 6) Contract/Contract Bond – HB Hansen Construction, Inc.; Ala Spit Restoration – Whidbey Island; PWP 15-01/JL 00462-0004. Amount: \$384,471.90 (incl. WSST) (RM-PW-2-15-233) (PW-1520-107)  [↩](#)


WSU Extension

- 7) Agreement between WA State Department of Agriculture and Island County and its agent Island County Noxious Weed Control Board. This agreement provides funding for the ongoing project to survey and control Spartina in Island County until June 30, 2017. Amount: \$115,000 (RM-WSU-2015-215)  [↩](#)
- 8) Waiver of Competitive Solicitation for Patrick Cole, DBA Wildlands Management for Spartina control and prevention  [↩](#)
- 9) Agreement with Patrick Cole, DBA Wildlands Management, to provide contract work for the control and prevention of Spartina in Island County based on the WA State Department of Agriculture agreement through June 30, 2017. Amount: \$78,000 (RM-WSU-2015-231)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 10) Recommendation of appointment to the Northwest Workforce Development Council , Position No. 5  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None Scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. – Special Work Session – GMA/Comprehensive Plan Update

The Board will meet with Planning Staff to review issues around Comprehensive Plan policies and elements of the Comprehensive Plan Update [Special Work Session](#)

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AUGUST 12, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

AUGUST 17, 2015 – SPECIAL SESSION – 6:00 P.M.

Location: Trinity Lutheran Church in the New Building (Gym), 183341 SR 525, Freeland

The Board of County Commissioners will consider adoption of the following ordinances regulating speed limits following public comment:

- Ordinance C-82-15 (R-34-15) Regulating Speed Limit on Bayview Road  
- Ordinance C-83-15 (R-35-15) Regulating Speed Limit on Burley Road  
- Ordinance C-84-15 (R-36-15) Regulating Speed Limit on Fox Spit Road  
- Ordinance C-85-15 (R-37-15) Regulating Speed Limit on French Road  
- Ordinance C-86-15 (R-38-15) Regulating Speed Limit on Langley Road  
- Ordinance C-87-15 (R-39-15) Regulating Speed Limit on Smugglers Cove Road  
- Ordinance C-88-15 (R-40-15) Regulating Speed Limit on Swede Hill Road  

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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